

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, APRIL 25, 2013**  
**1:30 P.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**Motion To Go Into Closed Session**

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To discuss the candidates for possible appointment to the Frederick County Ethics Commission and the Frederick County Planning Commission.

**Topic** – To consider a transition plan within a county division and its impact on individual county employees.

*Motion to go into closed session – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

**ADMINISTRATIVE BUSINESS**

**Appointments to the Frederick County Ethics Commission**

*Motion to approve the appointment of Mr. Brian Duncan to fill an unexpired term to expire June 30, 2014, with his appointment effective immediately; and the appointment of Ms. Gwen Romack to serve a three-year term beginning July 1, 2013, and expire June 30, 2016 – Passed 4-0-1*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter					X	

**Appointments to the Frederick County Planning Commission**

*Motion to approve the reappointment of Mr. Bill Hopwood to serve a five-year term beginning July 1, 2013, and expire June 30, 2018; and the appointment of Mr. Anthony Bruscia to serve a five-year term beginning July 1, 2013, and expire June 30, 2018 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*